

**PROJECT DEVELOPMENT BOARD  
MINUTES OF MEETING  
JUNE 21, 2010**

**CALL TO ORDER**

The Project Development Board met Monday, June 21, 2010 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge Milward Dedman, Chairman.

**ROLL CALL**

Upon a roll call by Gayle Horn, the following board members were found to be present: Judge Dedman, Judge Jeff Dotson, Alvis Johnson, and Rose Bishop. Board members Judge Darren Peckler, Joetta Wickliffe, David Patrick, and Tommy Hurst were not present.

**APPROVAL OF MINUTES**

The minutes of the May 17, 2010 meeting of the Project Development Board were approved as presented upon a motion by Alvis Johnson, with a second by Rose Bishop. Motion carried.

**REPORTS/UPDATES**

**CMW INC** – In Chris Greene’s absence, CMW employee Wesley Shears brought the color samples for the roof of the Judicial Center for the Board to review.

**CODELL CONSTRUCTION CO.** – David Sumner was not present, so Frank Isaacs, Construction Manager, presented the report. He stated they have poured 1200 yards of concrete, a third of the stone has been placed on the upper level, the basement slab has been poured, the mock-up wall has brick and stone, and the decking is in. Number 57 stone has been used to backfill at the front porch. They will pour four footers at the front porch today. Mr. Isaacs shared that things are going well, and the building will look different in two weeks. Judge Dedman asked if the building will be under roof before winter so the work can continue, and the answer was yes.

**AOC** – Jim King told the Board that Frank Isaacs has pushed the schedule for this construction ahead, has done an excellent job with the paperwork and logs, and keeps great data. Mr. King also informed the Board the contingency fund for the Judicial Center will no longer be used to pay the lease for the rental space, but will come out of the AOC budget for the project.

**PAYMENT APPLICATIONS**

The pay request included \$5,787.64 to CMW Inc., and \$388,473.92 to Codell Construction Co. for a total payment of \$394,261.56. Alvis Johnson made a motion

to approve these bills in the amount of \$394,261.56, with a second by Judge Jeff Dotson. Motion carried.

**NEXT REGULAR MEETING**

The next regular meeting of the Project Development Board will be held Monday, August 16, 2010 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. Motion carried.

**ADJOURNMENT**

Upon a motion by Rose Bishop, with a second by Judge Jeff Dotson, the meeting was adjourned. Motion carried.

Respectfully Submitted By,  
Gayle Horn, Recording Secretary